



# TOWN OF HUDSON

## Municipal Utility Committee

David Shaw, Chairman

Marilyn McGrath, Selectmen Liaison



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### Hudson Municipal Utility Committee Meeting Minutes

Date of Meeting: May 21, 2019

#### Member Attendees:

David Shaw, Chairman  
Chelsea Prindiville, Vice Chairman  
Bill Abbott  
Dalton Perry  
Marilyn McGrath, Selectman Liaison  
Elvis Dhima, Town Engineer  
Donna Staffier-Sommers – Administrative Aide

The monthly meeting of the Town of Hudson Municipal Utility Committee was held Tuesday, May 21, 2019 at 7:04 pm, in the Board of Selectmen meeting room at Town Hall. Secretarial duties were provided by Donna Staffier-Sommers.

#### **1. Acceptance of minutes**

The minutes of the March 19, 2019 Municipal Utility Committee meeting were reviewed.

A motion was made by Bill Abbott to “accept the meeting minutes for meeting dated April 16, 2019, as presented.” Chelsea Prindiville seconded. Motion carried.

#### **2. Financial Status – Water Utility**

A – C. The Expenditure & Revenue reports for April 2019 were reviewed.

Elvis reviewed the substantial over expenditure in line 5593-401 – Large operating Equipment with the Committee. The budget was set at \$100,000 for a backup generator to be installed at the Dame/Ducharme well. Federal regulations changed resulting in a generator now at a higher cost to comply. The accepted bid came in at \$165,000. All Town wells and pump stations now have backup generators.

The White Water monthly report for April was reviewed. Bill Abbott mentioned that the percentage of fiscal year elapsed is shown again at 65.8% and brought this up under remarks. Donna to contact Adam at Whitewater and ask him to update the chart.

**3. Old Business- Water Utility - None**

**4. New Business – Water Utility**

A. Water line expansion for Mansfield Drive subdivision

The Planning Board approved an 8 lot subdivision site plan listing a municipal water line. This includes 925 linear feet of proposed 8 inch main connecting to an existing 8 inch main located on Berkeley Drive. Installation will be along Mansfield Drive and will include 1 fire hydrant.

Motion made by Bill Abbott; second by Dalton Perry “to recommend the Board of Selectmen accept the proposed water line extension agreement for the Mansfield Drive subdivision water main extension.” Motion carried.

**5. Financial Status – Sewer Utility**

A. The Expenditure and Revenue reports for April 2019 were reviewed with minimal comments.

B. The balance of capacity is at 69,500 gpd.

**6. Old Business – Sewer Utility - None**

**7. New Business – Sewer Utility - None**

**9. Informational**

A. Dalton Perry provided the Committee with a 12 month profit and loss statement for both water and sewer.

**10. Remarks by Selectman, members and staff – none**

The next meeting is scheduled for June 18, 2019 at 7:00 pm.

Motion by Bill Abbott; second by Chelsea Prindiville to adjourn the meeting at 7:38 pm.

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Donna Staffier-Sommers  
Sewer Utility Administrative Aide